

STILLWATER COUNTY COMMISSIONER MINUTES

Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder (MCA 7-4-2611(2)(b)).

REGULAR MEETING DECEMBER 19, 2017

Present: Commissioners Dennis Shupak, Chair; Maureen Davey and Mark Crago, Members; Lori Dobitz, Administrative Assistant.

Others Present: Mark Schreiner, Road Superintendent; Randy Werdal, Road Foreman; Clifford Brophy, Sheriff; and Mikaela Koski, Stillwater County News.

Pledge to Flag: Commissioner Shupak opened the meeting at 9:00 am with the pledge to the flag.

Minutes: Commissioner Crago **MOVED** to approve the minutes of the public hearing of November 7, 2017, and the regular meetings of November 14, 14, 21, and 28, 2017. Commissioner Davey **SECONDED**. Motion passed unanimously.

Public Comments: None heard.

Consent agenda:

1. Beartooth RC&D - Memorandum of Understanding (MOU)
2. Economic Development - OMH Agency Services Agreement
3. Weed District Board - Updated By-laws

Commissioner Davey **MOVED** to approve the consent agenda. Commissioner Crago **SECONDED**. Motion passed unanimously.

Regular Business:

1. Columbus Airport - Project Documents - Airside Pavement and Electrical Rehab(AIP3-30-0017-013-2017) Commissioner Crago **MOVED** to approve the following Columbus Airport Project Documents:

- a. MMI Invoice \$53,789
- b. Knife River Cost Estimate No. 3
- c. Delphi Invoice for RFR No. 5

Commissioner Davey **SECONDED**. Motion passed unanimously.

2. Commissioners Resolution - Cancellation of December 26, 2017, agenda meeting and change time of January 2, 2018, agenda meeting. Commissioner Davey **MOVED** to adopt Resolution 2017-53. Commissioner Crago **SECONDED**. Motion passed unanimously. Filed in the Clerk & Recorder's Office - Document No. 371015.

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 9:03 AM.

Claims and

Warrants:

Claims were examined and warrants ordered drawn in the amount of \$ 347,748.13 and payroll in the amount of \$ 635,443.06 for a total of \$ 983,191.19 for the month ending December 31, 2017.

/s/

APPROVED BY: Dennis Shupak, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder

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